

Northfield Town School District
Board of School Directors' Regular Meeting Minutes
April 4, 2016 – 6:30 PM
Northfield Middle High School Library
Approved: May 2, 2016

Present: Justin Wrigley, Chair; Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Laurie Gossens, Superintendent; Wayne Howe, NES Principal; Cheryl Kissel, NMHS Librarian; Eric Howard, NMHS Teacher. **Absent:** Peter Evans and Mike Bailey.

1.0 Call to Order: The meeting was called to order by Justin Wrigley at 7:00 p.m.

2.0 Approve Consent Agenda:

A motion was made by Sophia Bennett and seconded by Emily Gray to approve the Meeting Minutes of March 7, 2016 and the Bills and Orders Summary totaling \$249,534.60. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

3.0 Community Engagement: *None.*

4.0 Reports:

4.1 Superintendent's Report: Superintendent Laurie Gossens shared her report with the Board. A presentation was made by Cheryl Kissel and Eric Howard regarding the proposed revisions to the NMHS Mission Statement.

4.2.1 Monitoring Report EL.02, "Treatment of Students, Parents and the Public" was presented to the Board by Superintendent Gossens. A motion was made by Emily Gray and seconded by Justin Wrigley to accept the Monitoring Report and endorse the compliance of the Superintendent. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

4.2.2 Monitoring Report El.07, "Financial Conditions and Activities" was presented to the Board by Superintendent Gossens. A motion was made by Emily Gray and seconded by Justin Wrigley to accept the Monitoring Report and endorse the compliance of the Superintendent. Vote: Yes – 3; No – 0; Abstention – 0. Approved.

5.0 Board Discussion and Action:

5.1 Discussion and Action on NMHS Mission Statement: A motion was made by Emily Gray and seconded by Justin Wrigley to table action on the Mission Statement at this time. Vote: Yes – 3; No – 0; Abstention – 0. Action taken: request tabled.

6.0 Board Work Session:

6.1 Act 46 Study Committee Update:

Emily Gray provided an updated regarding the first meeting of the 706 Study Committee with Northfield and Williamstown on March 26, 2016. Rama Schneider was appointed as the Chair of the Study Committee, with Peter Evans appointed as Vice-Chair and Peter Clarke will be acting as a facilitator/consultant. A second meeting is scheduled on April 5, 2016 at the Northfield Middle High School Library.

6.2 There was discussion on the Annual Board Self-Assessment Summary.

7.0 Future Board Meetings:

NSD	May 2, 2016	Brown Public Library Community Room	6:30 p.m.
NSD	June 6, 2016	Brown Public Library Community Room	6:30 p.m.
WSSU	June 13, 2016	Roxbury Village School Library	5:30 p.m.

8.0 Board Evaluation:

8.1 Completion of evaluations for this meeting.

9.0 Adjournment: The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Emily Gray, Clerk